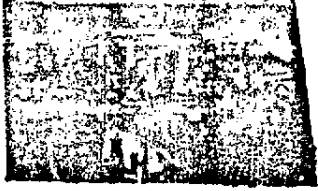
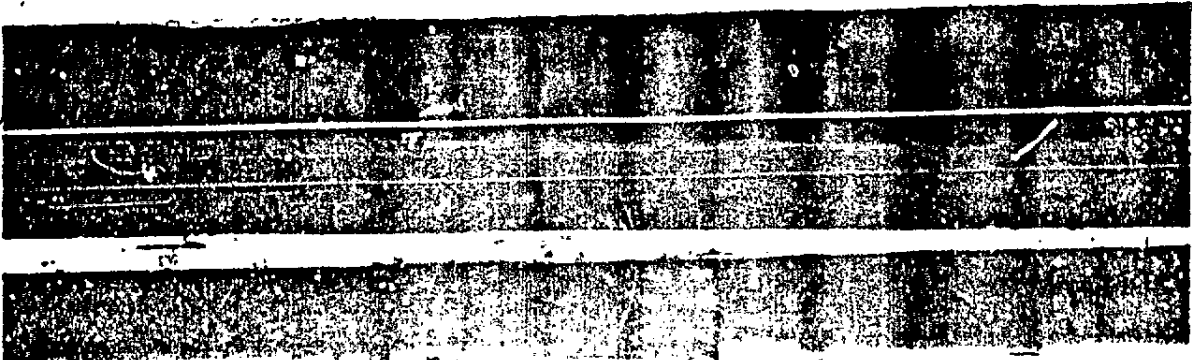


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Annual Report
Filed 7-30-45

8 pgs.



No. 7-4516-9

Date Rec. 1944

**CORPORATION REPORT AND
TAX RETURN OF**

Sears, Roebuck and Co.

Filed in the office of the Secretary of State of the
State of Florida, this _____

day of JUL 30 1945

A. D. 19 _____

[Handwritten Signature]
Secretary of State



Sears, Roebuck and Co.

Chicago, Illinois
July 26, 1945

Hon. R. A. Gray, Secretary of State
Tallahassee
Florida

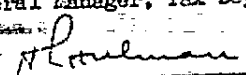
Dear Sir:

We are enclosing herewith our check in the amount of \$500.00 together with the Corporation Report for Sears, Roebuck and Co. We are also enclosing an affidavit of the amount of capital employed in the State of Florida.

Kindly acknowledge receipt of the enclosed check, report, and affidavit directly to this department in the self-addressed, stamped envelope enclosed for your convenience.

Yours very truly,

SEARS, ROEBUCK AND CO.
A. R. Kaiser
General Manager, Tax Dept.

By: 
H. L. Hillman

CJF/mab

Form 2022 - For Foreign Corporations

Corporation Report and Tax Returns to the Secretary of State of Florida

As required by Senate Bill No. 734, Laws of Florida, 1931

Date Rec. **JUL 30 1945**
Amt. Rec. **500.00**
Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 500.00 to pay the tax imposed by said law.

(1) That Sears, Roebuck and Co. a corporation
(Give correct name of corporation)

duly organized and existing under the laws of the State of New York

with its principal place of business at Chicago, Illinois - Cook County.

Insert to whom receipt is to be mailed Sears, Roebuck and Co. Dept. 568

of Chicago 7, Illinois has designated and established 508 Consolidated Bldg.
(Street or Building)

City of Jacksonville, County of Duval, State of

Florida, as its place of business or domicile for the service of process within the State, and has

named and does hereby name as its agent The Corporation Company

NAME AND ADDRESSES OF OFFICERS:

General Robert E. Ford Chairman of Board of Directors	Sears, Roebuck and Co. 111 North La Salle Ave., Chgo. 7, Ill.
Arthur S. Barrows President, Director	" "
Edward P. Brooks Vice-Pres., Director	" "
G. B. Hattersley Vice-Pres., Director	" "
T. V. Houser Vice-Pres., Director	" "
C. E. Hume Vice-Pres., Comptroller	" "
F. B. McComall Vice-Pres., Director	" "
R. J. DeKotte Treasurer, Director	" "
J. M. Barker Director	North ... Drive, ... Illinois
E. J. Pollock Director	... Ave., Chgo. 7, Ill.
Sir Director	
J. A. ... Director	

incorporated in the State of _____ a corporation

(1) That Sears, Roebuck and Co. (Give correct name of corporation)
is duly organized and existing under the laws of the State of New York

with its principal place of business at Chicago, Illinois - Cook County,

Insert to whom receipt is to be mailed Sears, Roebuck and Co. Dept. 568
of Chicago 7, Illinois, has designated and established 508 Consolidated Bldg.
(Street or Building)

City of Jacksonville, County of Duval, State of

Florida, as its place of business or domicile for the service of process within the State, and has
named and does hereby name as its agent The Corporation Company

LIST OF NAMES AND ADDRESSES OF OFFICERS:

General Robert E. Wood Chairman of Board of Directors	Sears, Roebuck and Co. 518 South Wacker Ave., Chgo. 7, Ill.
Arthur S. Harrows President, Director	" "
Edward P. Brooks Vice-Pres., Director	" "
G. B. Hattersley Vice-Pres., Director	" "
T. V. Hauer Vice-Pres., Director	" "
G. E. Humm Vice-Pres., Comptroller, Secretary & Director	" "
F. B. McConnell Vice-Pres., Director	" "
E. J. DeKotte Treasurer, Director	" "
J. M. Barker Director	29 North Wacker Drive Chicago, Illinois
E. J. Pelleck Director	Sears, Roebuck and Co. 518 South Wacker Ave., Chgo. 7, Ill.
Edna J. [unclear] Director	" "
J. M. Hancock Director	Lebanon Proc. 1 William Street., New York, N.Y.
H. Wendell Endicott Director	831 Shawmut Bank Bldg Boston, Mass.
Edgar G. Stern Director	840 Union Street, New Orleans, Louisiana
C. D. Roberts Director	Sears, Roebuck and Co. 712 Lamar St., Dallas, Texas
Julius Rosenwald II Director	Sears, Roebuck and Co. 291 Brookline Ave., Boston, Mass.
Jackson F. Moore Director	Sears, Roebuck and Co. 518 South Wacker Ave., Chgo. 7, Ill.

Date of last meeting of Board of Directors: APRIL 21ST, 1945

is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:

- 0 - shares of the par value of - 0 - each.

6,000,000 shares of no par value.

Issued and outstanding:

- 0 - shares of the par value of - 0 - each.

5,965,571 shares of no par value issued at 52.14 per share.

Total issued amounts to \$188,536,151.65

(7) Number of states doing business in 47

(8) Amount of capital stock allocated for use in the State of Florida \$ 683,009.92

Note:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

ALLOCATIONS OF CAPITAL.—The method of allocating the portion of the capital stock to be employed in Florida for purposes of taxation under this law may be either (a) the proportion of assets in Florida to total assets of the corporation, or (b) the proportion of the total business in Florida to the total business of the corporation.

Only one report is necessary where more than one year's tax is paid at the time of filing.

Taxes as per schedule \$ 500

(9) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

[Signature]
By President or Vice-President.

ATTEST:

[Signature]
Secretary.

STATE OF Illinois

COUNTY OF Cook

Personally appeared before me G. B. Patterson

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of

July 194 5

(SEAL)

[Signature]
(Signature of officer taking acknowledgment)

SEARS, ROEBUCK AND CO.

BALANCE SHEET

January 31, 1945

ASSETS

CURRENT ASSETS:

Cash	52,335,520.77	
Accounts Receivable	37,359,053.20	
Inventories	<u>156,154,358.61</u>	225,848,934.58

Investments:

Federal and Municipal Obligations	144,824,195.20	
Capital Stock of Other Corporations	<u>22,858,476.97</u>	167,682,672.17

Post War Refund of Federal Excess Profits Tax		11,217,694.96
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Deferred Assets		1,603,182.73
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FIXED ASSETS:

Real Estate, Buildings, Fixtures, Machinery, etc.		<u>156,993,991.19</u>
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TOTAL ASSETS:

563,346,475.63LIABILITIES AND CAPITAL

CURRENT LIABILITIES:

Accounts and Notes Payable	41,252,251.42	
Accrued Taxes and Expense	<u>101,132,851.87</u>	142,385,103.29

RESERVES:

Reserve for Depreciation		77,943,598.51
Other Reserves		<u>40,435,864.71</u>

Common Capital Stock

Authorized 6,000,000 shares of No Par Value		183,536,151.55
Outstanding 5,865,571 " " " " "		<u>114,043,757.47</u>
Surplus		

TOTAL LIABILITIES AND CAPITAL

563,346,475.63

STATE OF FLORIDA

CERTIFICATE OF AMOUNT OF CAPITAL EMPLOYED AND/OR TO BE EMPLOYED IN THE STATE

STATE OF ILLINOIS }
COUNTY OF COOK } 33

C. E. COO, being first duly sworn on the State, that he is the Secretary of Sears, Roebuck & Co., which corporation is organized and existing under the laws of the State of New York and was heretofore granted permission to transact business in the State of Florida.

That the amount of its capital and surplus employed in and/or to be employed in the State of Florida at the close of the current fiscal year of said corporation will not exceed \$100,000.00; and that if the remainder or greater amount of its capital and surplus is employed in the State of Florida at any time a report thereon shall be made to the Secretary of State of Florida not later than thirty days after the close of the fiscal year in which said corporation operates, and the proper fees thereon shall be paid to the Secretary of State.

C. E. Coe
Secretary

Subscribed and sworn to before me
this 26th day of July, 1931.

Harold Baker
NOTARY PUBLIC